

Wiggin Memorial Library - Stratham, NH

Minutes of the Board of Trustees Meeting Tuesday, December 14, 2010

A regularly scheduled meeting of the Board of Trustees took place Tuesday, December 14, 2010 at the Wiggin Memorial Library. Bruce Cotter called the meeting to order at 7:02 p.m.

The following persons were in attendance: Chairperson and Trustee Bruce Cotter; Secretary and Trustee Eileen Bischoff; Treasurer and Trustee Vic Collinino; Trustee Dree Sherry; Alternate Trustees Lee Beauregard and Vicki Marbacher; Trustee Emeritus Craig Wark; and Library Director Lesley Kimball. Not present were Fundraising Chairperson and Trustee Murray Segal and Alternate Trustee Julie DeFelice. Alternate Trustee Lee Beauregard is serving as Trustee in lieu of Murray Segal at this meeting.

I. Guests and Welcomes

No guests were present.

II. Action Items

Minutes: The minutes of the November 2010 meeting were reviewed. Vic Collinino motioned to accept the minutes. Motion was seconded by Dree Sherry. All members were in favor and the November 2010 minutes were approved.

Personnel Policy: The revised Personnel Policy was approved and signed by the Trustees.

III. New Business

There was no new business to discuss.

IV. Old Business

Dickens *A Christmas Carol* Reading: The December 10 reading was well received. A net profit of \$590 was recorded.

Final Budget Discussion: Lesley Kimball presented copies of the initial budget proposal with a 5% increase and a subsequent proposal with a 5% decrease. Differences between the two proposals were discussed. The proposed budget is due to Paul Deschaine on December 15.

V. Reports and FYIs

The Treasurer's Report was reviewed and discussed.

The Director's Report was reviewed and discussed.

The Fundraising Report was reviewed and discussed.

VI. Executive Session

There was no Executive Session.

VII. Book Sharing

Bruce Cotter brought in three books for sharing:

- A first edition copy of *Wicked* by Gregory Maguire.
- *Fearful Pleasures, Tales by A.E. Coppard.*
- *Poems of Fantasy and the Macabre*, edited by August Derleth.

The board thanks Bruce for sharing these books at the meeting.

VIII. Next Meeting

The next meeting of the Wiggin Memorial Library Board of Trustees will be Tuesday, January 11, 2011 at 7:00 p.m. The December 2010 meeting adjourned at 7:50 p.m.

Respectfully submitted,

Eileen Bischoff
Secretary and Trustee.